2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 06, 2004 08:00 AM Secretary of State **DOCUMENT # 524039** 1. Entity Name PETÁNN, INC. Mailing Address Principal Place of Business P.O. BOX 5843 LIGHTHOUSE POINT, FL 33074 P.O. BOX 5843 LIGHTHOUSE POINT, FL 33074 No Chg-P CR2E034 (10/03) 05042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPANTONATOS, PETE DO NOT WRITE 3836 N.E. 17TH AVENUE POMPANO BEACH, FL 33064 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 10. OFFICERS AND DIRECTORS TITLE U00000157868 U5/06/04-80047-003 150.00 PAPANTONATOS, PETE MAME STREET ADDRESS 3836 N.E. 17TH AVE. CITY-ST-ZIP POMPANO BEACH FL TITLE ARZOUIAN, ANNETTA NAME 1132 SW 26TH TERRACE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL SD TITLE PAPANTONATOS, M NAME STREET ADDRESS 3836 N.E. 17TH AVE. DO NOT WRITE POMPANO BEACH FL CITY-ST-ZIP IN THIS SPACE TIRLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED